



**Human Resources Committee Members:**  
Maxine Thome, CHAIR  
Tim Hanna, VICE CHAIR  
Raul Gonzales  
Dale Copedge  
Dwight Washington  
Al Platt

**HUMAN RESOURCES COMMITTEE  
AGENDA**

**Wednesday, June 5, 2024**

**5:30 p.m.**

**812 E. Jolly Rd., Atrium  
Lansing, MI 48910**

**Join Zoom Meeting**

**<https://zoom.us/j/94000829531>**

**Meeting ID: 940 0082 9531**

**\*Action Items**

1. Call to Order
2. Previous Meeting Minutes – March 6, 2024
3. Adoption of Agenda
4. Public Comment on Agenda Items

**BUSINESS ITEMS:**

- |   |                |
|---|----------------|
| *5. Second Quarter EEO Report                       | Jana Baylis    |
| 6. Second Quarter Diversity Initiative Report       | Jana Baylis    |
| *7. Labor Relations Second Quarter Grievance Report | Brian Filipiak |
| 8. Step 4 Grievance (Discharge & Discipline)        | Jana Baylis    |
| 9. Unfinished Business                              |                |
| 10. New Business                                    |                |
| 11. Public Comment                                  |                |

If you need accommodations in order to fully participate in this meeting, please call 517-346-9602. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.

## 12. Adjournment

If you need accommodations in order to fully participate in this meeting, please call 517-346-9602. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.